

BIG BEAR AREA REGIONAL WASTEWATER AGENCY

Notice of a Special Meeting Finance Committee

March 2, 2023 at 1:00 p.m.

121 Palomino Drive, Big Bear City, Ca 92314
and via Zoom

Join Zoom Meeting:

<https://us06web.zoom.us/j/81919456815?pwd=amtVemdiSW5vTmVvSHA5eFYzaDZtUT09>

Meeting ID: 819 1945 6815

Passcode: 755361

Dial by your location

- +1 669 444 9171 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US

Find your local number: <https://us06web.zoom.us/u/ktZ4iplZ4>

1. CALL TO ORDER

In accordance with AB 2449, which modifies Government Code 54953, Director Herrick has requested to participate remotely for just cause. Director Herrick will provide a general description of the need to participate remotely, disclose whether any individuals 18 years of age or older are present in the room at the remote location, and the general nature of their relationship. The Finance Committee will vote on allowing participation.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC FORUM

Public testimony is permitted only on matters listed on the posted agenda. Public comment on items listed on the posted agenda will be taken at the time each item is called for discussion. State law prohibits the Agency from taking action on any items not listed on the posted agenda.

Please note that the Finance Committee is making efforts to follow the spirit and intent of the Brown Act and other applicable laws regulating the conduct of public meetings, in order to maximize transparency and public access. Comments may be submitted via the Zoom chat feature during the meeting. Every effort will be made to attempt to review the Zoom chat during the course of the meeting. The Finance Committee will endeavor to take a brief pause before any action is taken on agenda items to allow the Board Secretary time to review the public's electronic communications. Every effort will be made during the meeting to read aloud all electronically submitted comments. Please note, all electronically submitted correspondence relating to this meeting will become part of the meeting record and will be cited within the meeting minutes. Please limit written comments to 300 words or less. In addition, prior to the close of public comment portions of the meeting, the Finance Committee will provide the public an opportunity to verbally state their comment live via Zoom teleconference.

4. **OLD BUSINESS**

None

5. **NEW BUSINESS**

5.A. Budget Presentation and Discussion

1. Projected Performance FY 2023
2. Five-Year Forecast FY 2024 – FY 2028
3. New Budget FY 2024
4. Replenish Big Bear Current Timing, Funding, and Rate Collection

6. **ADJOURNMENT**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if you need special assistance to participate in an Agency meeting or other services offered by the Agency, please contact the Agency at (909) 584-4018. Notification at least 48 hours prior to the meeting or time when services are needed will assist Agency staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the office of the Big Bear Area Regional Wastewater Agency and are available for public inspection during normal business hours.

Visit www.bbarwa.org to view and/or print the Agenda Package.